

BRANFORD BOARD OF EDUCATION

This meeting will be videotaped

Next Meeting: September 13, 2017

WEDNESDAY 7:00 P.M. August 16, 2017	Branford High School Lower Media Center 185 East Main Street Branford, CT 06405
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FULL BOARD OF EDUCATION MEETING AGENDA

- I. Call to Order
- II. Approve Minutes
- III. Agenda Changes
- IV. Communication
- V. Public Comments
- VI. Introduction
 - A. Janet Brown Clayton
 - B. Rachel Sexton
- VII. Superintendent’s Report/WIS Next Generation Update
- VIII. Discussion/Action Items
 - A. Donation to BHS Choral Program
 - B. Donation to BHS Model Congress
 - C. Technology Fees
 - D. Appraiser Requirement Waiver
 - E. 2017/2018 Non-Resident Tuition Rate Increase
 - F. Naming Advisory Committee
 - G. Rescind BPS Policy 0521.1 Grievance Procedure - Title IX/Rehabilitation Act, Section 504
 - H. First Reading of Policies:

a) 1311.1	k) 4117.4
b) 1330	l) 4118.11
c) 1700	m) 4121
d) 2400	n) 4122
e) 3313	o) 4131.1
f) 3516	p) 4152.6
g) 3517	q) 4211.1
h) 4111.1	r) 5000
i) 4112.4	s) 5113.2
j) 4112.6	t) 5113
- IX. Public Comments on Discussion/Action Items
- X. Standing Committee Meetings:
 - A. Communication Committee (Joanne Borrus, Chair). Next scheduled meeting: Wednesday, September 6, 2017, 6:00 P.M., Branford High School Lower Media Center.
 - B. Personnel & Finance Committee (Judy Hotz, Chair). Next scheduled meeting: Wednesday, September 6, 2017, 6:30 P.M., Branford High School Lower Media Center
 - C. Teaching & Learning Committee (John Prins, Chair). Next scheduled meeting: Wednesday, September 6, 2017, 7:00 P.M., Branford High School Lower Media Center
 - D. Policy Committee (Kate Marsland and John O’Connor, Co-Chairs). Next scheduled meeting: Wednesday, September 13, 2017, 6:00 P.M., Branford High School Lower Media
- XI. Board Reports:
 - ACES – Judy Hotz
 - CABE – John Prins
 - BECC – Kate Marsland
- XII. Future Items
- XIII. Executive Session
 - A. Teacher Contract Negotiations
- XIV. Adjourn

PLEASE NOTE: Parking for Board meetings held at Branford High School Lower Media Center is in Lot C. Access to meetings is through the F3 library doors.